

**LABOR AND EMPLOYMENT LAW SECTION
EXECUTIVE COMMITTEE MEETING**

November 7, 2004

**Disneyland Hotel
Anaheim, California**

EXECUTIVE COMMITTEE MEETING AGENDA FOR SUNDAY

Continental Breakfast: 9:00 – 9:30 a.m.

Working Lunch: 12:00 noon – 1:00 p.m.

Meeting: 9:30 a.m. – 2:00 p.m.

1. Meeting Called to Order (Jaramilla)
2. Introduction of New Members
3. Approval of July 2004 Minutes (Skogen)
4. Reports
 - A. Bar Coordinator (Bernard)
 - B. Board Liaison (Bernard)
 - C. Treasurer/Budget (Clopton)
 - (1) Annual Meeting Revenue and Expenses (Skogen, Clopton and Bernard)
5. Standing Committees Activity Reports
 - A. Section Programs/Annual Conference
 - (1) Annual Conference of Nov. 5-6, 2004 (Perez)
Overall review of conference, speakers, etc.
 - (2) Annual Public Sector Program (Barsook)
 - B. Section Programs/Rural Outreach (Spencer)
 - C. SEI Programs (Clopton/Perez)

- D. Law School Writing Competition (Cheng)
- E. Legislation (Byrdsong/Horowitz)
- F. Diversity Outreach and Membership (Jaramilla/Tobias)
- G. Public Sector (Barsook)
- H. Law Review (Fassler/Cheng)
- I. Section WEB page (Horowitz)
- J. MCLE Articles (Clopton)
- K. Public Sector/Matthew Bender Book (Spencer)
 - (1)Editing publication (Vendrillo)
- L. Council of Section Chairs (Rouder)
- M. Jury Instructions (Horowitz)

6. Ad Hoc Committees

- A. Non-Profits (Rouder/Roberts)
 - (1)Training seminar in Southern California
- B. Mentor Committee (Rouder)

7. Lunch

8. Old Business

- A. Transit Labor Relations Guide (Vendrillo)
- B. Employment Law Pamphlet (Spencer)

9. New Business

- A. Paid Family Leave Outreach Collaborative (guest: Vicky Barker from California Women's Law Center)
- B. 2005 Dates/Locations (Bernard/Raglen)
 - (1)Annual Program for 2005
 - (2)April 2005 – Annual Public Sector program
- C. Liason with CEB (Jaramilla)

10. Adjournment